

Rescue Union School District
2390 Bass Lake Road, Rescue, California 95672

BOARD OF TRUSTEES
STUDY SESSION MINUTES

Thursday, May 25, 2017 – 7:00 p.m. (Closed Session at 6:00 p.m.)
Rescue District Office Board Room

DISTRICT MISSION

Rescue Union School District, in partnership with families and the community, is dedicated to the success of every student by providing a challenging, comprehensive, and quality education in a safe environment in which all individuals are respected, valued, connected, and supported.

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board President called the meeting to order.
ROLL CALL:	✓Nancy Brownell, President ✓Kim White, Vice President Suzanna George, Clerk ✓Stephanie Kent, Member ✓Tagg Neal, Member David Swart, Superintendent and Secretary to the Board ✓Sid Albaugh, Assistant Superintendent of Business Services ✓Dave Scroggins, Assistant Superintendent of Curriculum and Instruction
PUBLIC COMMENTS	There were no public comments concerning items on the Closed Session Agenda.
CLOSED SESSION: District Conference Room	The Board adjourned to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3549.1, 54956.9, 54956.8, 54957, and 54957.6 and Education Code Sections 35146 and 48918.
Public Employment Appointment/Employment	Superintendent
OPEN SESSION:	Reconvene open session in the Board Room.
Welcome	Board president provided an introduction to the Board Study Session format.
1. Adoption of Agenda (Consideration for Action)	Trustee White moved and Trustee Kent seconded to reorder the agenda. Item 4 moved to Item 2 and Item 2 will be moved to Item 4. The motion passed 4-0. <i>Reordered Agenda</i> <i>Item 2 – State Budget Update</i> <i>Item 3 – Local Control Accountability Plan Review</i> <i>Item 4 – Public Employee Contract Superintendent</i>

Report from Closed Session	The Board president reported no action taken in closed session.
PUBLIC COMMENTS:	There were no public comments.
BUSINESS AND FACILITIES:	
<i>Re-sequenced Agenda</i>	
2. State Budget Update (Supplement) (Information Only) Assistant Superintendent of Business Services	The Board heard an update on the Governor's May Revision to the State's Proposed Budget for 2017-2018. <i>(After this presentation concluded the Board reconvened closed session)</i>
RECONVENED CLOSED SESSION:	The Board reconvened closed session at 7:25 p.m.
RECONVENED OPEN SESSION:	The Board reconvened open session at 7:34 p.m. There was no action taken in closed session At this point in the meeting Trustee White moved to re-sequence now Item #4 Public Employment Contract – Superintendent to be heard before Item #3 Local Control and Accountability Plan Update (<i>reflected below</i>).
GENERAL:	
3. Public Employee Contract-Superintendent (Supplement) (Consideration for Action)	The Board will consider approval of the Employment Agreement for District Superintendent effective July 1, 2017. The Board of Trustees made their decision with input gathered from key stakeholders in the District regarding the desired qualities of the next Superintendent while working with the search firm Hazard, Young, Attea and Associates (HYA). An extremely strong pool of 40 interested educators submitted applications. The Board spent three days interviewing candidates concluding with the successful selection of Cheryl Olson. Trustee White moved and Trustee Neal seconded to approve the Employment Agreement between the District and Cheryl Olson, Superintendent. The motion passed 4-0. Trustee Brownell noted for the record that although Trustee George was unable to be present at this meeting, she was in complete agreement with the other members of the Board regarding the employment of Cheryl Olson for RUSD Superintendent. <i>(This item was presented as Item # 3 as shown, when the Board reconvened Open Session.)</i>

<i>There was a short reception to welcome the new RUSD Superintendent</i>	
4. Local Control Accountability Plan (LCAP) Review (Supplement) (Information Only) Superintendent Assistant Superintendent of Curriculum and Instruction	The Board reviewed and discussed the Local Control Accountability Plan (LCAP) for 2017-2020.
ADJOURNMENT:	Trustee White moved to adjourn the meeting at 8:44 p.m.

Suzanna George, Clerk Date

Nancy Brownell, President Date

Board Approved June 13, 2017